

Special Committee on Ways and Means Regular Meeting

~ Agenda ~

Tuesday, February 4, 2014

6:00 PM

Committee "B" (City Hall 3rd Floor)

1. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Gatso USA (Public Property)

Unit Price

2. Resolution Authorizing Approval of the following Change Order contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

DaTop Sprinkler (Parks and Recreation)

\$17,566.00

3. Resolution Authorizing Approval of the following Contract Renewal award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

URI Outreach Center (Parks and Recreation)

\$52,000.00

4. Resolution Authorizing Approval of the following Sole Source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

URI Testing Services (Police Department)

\$36,750.00

5. Resolution Authorizing Approval of the following Sole Source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Concentra

\$40,775.00

(Police Department)

6. Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Category "A" - Garafalo; Louis Berger Group; Fuss & O'Neill; Pare Corp.

Category "B" - Fuss & O'Neill; Wright-Pierce; CDM Smith; Weston & Sampson

Category "C" - Wright-Pierce; O'Brien & Gere; Weston & Sampson; CDM Smith

\$10,000,000.00 over three years

(Water Supply Board)

7. Resolution Authorizing Approval of the following Renewal of the Sole Source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

United States Geological Survey (Water Supply Board)

\$300,000.00 per year

8. Resolution Authorizing Approval of the following Sole Source Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Pure Technologies (Water Supply Board)

\$110,000.00 per year

9. Resolution Authorizing Approval of the following Sole Source Blanket Award contract by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Hach Company (Water Supply Board)

\$20,000.00

- 10. Presentation of Five-Year Budget Administration.
- 11. Presentation of FY 2014 Second Quarter Review and Year End Budget Projections Administration.
- 12. Presentation by Director Andrew Cortes relative to Building Futures, Tax Stabilization Agreements and Apprenticeships.

PER ORDER THE SPECIAL COMMITTEE
ON WAYS AND MEANS
David Salvatore, Chairman

The foregoing Committee may seek to enter into Executive Session.

Offices and City Council Chambers are accessible to individuals with disabilities. If you are in need of interpreter services for the hearing impaired, please contact the Office of Neighborhood Services at 421-7768 not less than 48 hours in advance of the hearing date.